

To: Capital Improvement Project Oversight Committee

> Saul Gross, Chair Christina Cuervo, Co-Chair

Fred Karlton Rick Kendle Elizabeth Camargo Stacy Kilroy Dwight Kraai **Eleanor Carney**

Erik Agazim

From: Jorge M. Gonzalez, City Manager

Date: October 18, 2010

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT

COMMITTEE, MONDAY, OCTOBER 18, 2010 AT 5:30 P.M. IN

COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, September 13, 2010 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1. Attendance

2. Review and Acceptance of Minutes

Report of the Capital Improvement Projects Oversight Committee Meeting of September 13, 2010

ACTION: Acceptance of Minutes of the September 13, 2010 CIPOC Meeting

3. **Public Comments**

4. Commission Items

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF a) MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTEUTILITY CONSTRUCTION AGREEMENTS FOR THE UNDERGROUND PLACEMENT OF ALL OVERHEAD FACILITIES ALONG 22ND STREET, FROM COLLINS AVENUE TO PARK AVENUE, WITH THE FOLLOWING UTILITIES OR THEIR CONTRACTORS: ATT IN THE AMOUNT OF \$63,720.00; ATLANTIC BROADBAND IN THE AMOUNT OF \$35,734.00; AND GULF COAST REAL ESTATE CONSULTANTS, INC., (UTILITY CONTRACTOR FOR SPRINT) IN AMOUNT OF \$19,955.64; WITH FUNDING AVAILABLE FROM PREVIOUSLY APPROPRIATED FUNDS IN THE CITY CENTER RDA CAPITAL FUND 365.

Capital Improvement Project Oversight Committee Agenda Continued -

5. <u>Requested Reports</u>

- a. Indian Creek Water/Wastewater Project Sanitary Sewer Lateral Scope of Work.

 Public Works Department to provide a verbal report
- b. Disability access along roads with minimum width and no sidewalks.

 Public Works Department to provide a verbal report
- c. Bayshore Neighborhood Water Main Replacements.

 Status Report is provided herein

6. Old Business

- a. CIP Project Status Report http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990
- b. Construction Update: Normandy Shores Neighborhood Improvement Project
- c. Report on Venetian Islands Street End Encroachments
- d. Status Report: Venetian Island Neighborhood Improvement Project
- e. Status Report: Sunset Islands I & II
- f. Status Report: Sunset Islands III & IV
- g. Status Report: Royal Palm Avenue and 44th Street Flooding Mitigation
- h. Status Report: Palm & Hibiscus Island Undergrounding
- i. Status Report: Flamingo/West Avenue Neighborhood ROW

7. Adjournment

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